

**Classification:** \_\_\_\_\_

(This form is to be used for material extracted from CIA—controlled documents.)

Box 54  
Folder 8  
ITEM 7C.

RETURN TO CIA  
Background Use Only  
Do Not

5 FOLDER CONTAINS NOTES ON CLASSIFIED MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
SE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS AND NOTES GENERATED  
UPON ACCOUNTABLE PAGES HEREIN

A STAFF MEMBER: \_\_\_\_\_

THE NUMBERS OF NOTES ON CLASSIFIED MATERIAL REVIEWED AT CIA:

THE NUMBERS OF ACCOUNTABLE NOTE PAPER ISSUED FOR FURTHER NOTES GENERATED AT HSCA

FOLDER REQUESTED BY (PRINT NAME)

REQUESTOR'S SIGNATURE

He was told  
to coordinate  
with FBI

ALL PAGES HEREIN ARE ACCOUNTABLE  
NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FOLDER

**THIS COPY IS NOT**  
**FOR RELEASE.**

10145-10284

① 10

SECRET

11110753

5/24/78 Office of Security File

①  
340  
Party  
Document { Foreign Service Despatch #317  
From: Amer. Embassy, Moscow  
To: Dept of State, Wash  
10/12/61 Sub: Citizenship & Passports LHC

②  
only  
Memo  
in File.

28 Sept 61. "CI/SI: per your request"  
notation being placed in Oswald 201  
that Marina has applied for a ~~visa~~ <sup>entry</sup> as reflected in State Dept Visa  
notice received in CIA 9/12/61

signed

SR/CI/P

↑ Lynch

Soviet Russia

SECRET

③ informed there are INS documents on  
Marina > probably available thru W.C.  
a INS.

FBI n/o  
REVIEWED BY FBI/JFK TASK FORCE

ON 1/4/98 del

- ☒ RELEASE IN FULL  
☐ RELEASE IN PART  
☐ TOTAL DENIAL

THIS COPY IS NOT  
FOR RELEASE.

DLWoff  
1 of 1

EPM

SECRET

11110597

DDO files

6/15/78

Edward P. Morgan  
201-176566

FBI Feb 7/1962 Re: Morgan. (L.A. report).

Oct/18/56 : "Restricted CI/OA folders on subject  
of this 201 held in RI/AR file;  
WASH-CIA-Pers-4."

Nov 21 1950

Memo: to II/SS

Subj: Request for operational clearance for  
Edward P. Morgan

project [PB] <sup>02</sup>Wyand - Morgan contemplated  
[cut-out] Wrs. S.A. to JEH.

[cut-out,] legal advice, transmission of  
funds & other projects

SECRET

1 of 3

11110598

6/15/78

DDO files

File 1

DCD

Edward K. Moss "Regular contact in DCD"  
X-Ref: Manuel Artime.

— 1960 Negotiations for fund raising in behalf of  
MRR (Movimiento de Recuperacion Revolucionaria)  
Moss negotiating <sup>w/ members</sup> in Havana for American P.R.

Dec 16, 1960 meeting, w/ Frank Sheridan  
Moss impressed - leaders are not looking for political  
plums for themselves, but really interested  
in a free Cuba.

Plan - 10 man executive committee 5 Cuban  
leaders for various exile groups, 5 non  
partisan people to prevent dissension.  
BoD of Directors: 30 to 40 prominent Cubans

sent to Miami Dec 14 for comment.

Proposed announcement 11/1/61.

[Missing part of page] 2

Meet w/ Manuel Artime > Nov 26, 27 in Miami

Manolo Ray not a member.

Moss states in touch w/ Pres Kennedy (elect) staff  
to see what attitude of new admin. will  
be to publicizing foreign activities  
on U.S. soil.

Ernesto Rojas Meir - coordinator w/  
Moss for Cubans in D.C.

Varona is not considered by various  
groups to be the 3. Would not head

2 of 3

SECRET

11110599

EKM

next Cuban government. No such person selected.

No coordination between Ray and Front.

File 2 CI 1959-1962

[C-76617]

Mar '59: consideration of possible use to find  
info on [redacted] Embassy]. ]  
aka(?) [ER] MAJOR. ] 24

File 3. DMS-755 (100-7-60-3)

FBI Doc - no number

June 14, 1956. - unclassified

Report of A. G. to The Congress of The  
United States -> info in Foreign Agents  
Registration Act.

Also, 1/18/61 FBI 105-76826

Re: Varona.

File 4: 201-795803

1962-1975

DMS.

File close 21, ?, 1975.

[<sup>02</sup>ER] MAJOR] advisor in public relations field.

Born June 23, 1916.

Ed: Culver Military Academy 1930-34  
Yale 34-35 / GWU 39-40

SECRET

3 of 3

**EKM**

**SECRET**

11110600

[Z<sup>02</sup>EMAJOR]

subject to be made sitting only after  
sufficient time to demonstrate  
integrity -

11/18/61 subj: Varona: Internal Security - Cuba  
FBI 105-76826

← ZEMAJOR  
Release  
in full

**SECRET**

11/18/61

SECRET

11110601

5/24/78

MOP

Domestic Contact Division

unfounded allegations of terrorist school at  
Minsk. (existence of school thought  
affirmed at trial of Bandura - assassin  
in West Germany). dated 6/16/64.

Volume I

201-743808

File opened 1/27/64.

- Bio data on A.S. Medvedev. [Stepfather's last name, wrong MOP]
- FBI report JEH letter to DCIA

4/7/51 subj: Vladimir Morkovin

Dec. 2, 1963 memo:

- 3 items: Dept. of State Report dated July 11, 1961
- ② ONI Report dated Dec. 18, 1961.

Immigration File of MOP contains  
12/2/63

+ list of the items

Born 1941; July 17

married 30 April 1961

FBI report of Hostly.

6/22/64

subj - Lydia Dymitruk.

W.C. Doc. #361

SECRET

- Biographical info on MOP +  
Relatives - available to pull and review.

② 12

SECRET

11110602

5/24/78

MOP  
Vol II

201-743808

FBI Report 2/17/64  
dictated 2/18/64

DL 100-10461

Boguslav + Heitman; (p439 + seq.).  
FBI reports indexed under LHO.

~~Vol II~~ :

Wash Post 1964 article

AP Sept 20.

MOP Interviewed by Helen Yenne (N.Y.  
Herald Tribune correspondent).

He wrote day "show himself as ~~per~~ wanted  
people in America to see him

FBI Reports ① 2/3/65 #105 126032  
SA Moorssey  
② 1/5/65 S.A. Heitman  
105 126032

SECRET



SECRET

EKM

6/15/78 Moss # 172646

11110603

1952-1973

OS

Security

reviewed by Leslie: 3/13/78

'73: checking on his Memo refer to FBI Ullrich.  
Dun & Bradstreet Business Info Report

Frank O'Connell: Wash. rept. of Transport Union -  
Feb. 28, 1968.

Probably surfaces mafia money for legit.  
business.

19 April 1967 Memo to File: Louis L. Hamby

IG Staff requests April 18, 1967

whether subject valuable of use by  
[ Political Action Group of CA Staff. ]

→ (Mr. Ken Greer asked) Response

clearance was Sept 7, '62, & had to be  
used w/in 6 months. Needs revalidation.

"anxious for early response"

SECRET

DL Wolf  
1084  
6/15/78

SECRET

11110604

EPM

Morgan 1950-1977

OS [they files are savinteged]  
[OS claims DDO never consulted them.]

① June 15, 1977 Memo To: G.C.  
From: S. Tembridge  
Subj: Dade County Request for Assst.  
Agency aware of 2 of 3 Cubans  
mentioned in Roselli's testimony.  
Would violate sources & methods to  
release to Dade County.  
Shinn was acquainted w/ Roselli -  
no other pertinent info in OS files

Roselli was approached instead of  
Giancana - Mahon was Agency  
out-oud & he knew Roselli.

No background check on Roselli or  
Giancana was conducted.

Oct 8, 1976 Morgan mentioned sporadically in Mahon, Harvey  
To: Director of Security  
From: L. A. B. (L. A. B. 1084)  
Subj: Dade County Request.  
Request.  
p5. & Roselli files.

Mahon was interviewed in '67 &  
advised he had briefed Morgan on  
A/C plots.

SECRET

2 of 4

EPM

SECRET

11110605

6/15/78

15 Feb 72

Memo: Executive Director - Comptroller.

Subj: John Roselli

#3 - J.R. presently in prison for conspiracy. Awaits deportation.

#4. Agency was aware J.R. intended to expose his participation in plots should we not intervene. "The DCI decided to ignore his threats and take a calculated risk as to the consequences that may occur with the disclosure of his story. This was subsequently done by Roselli or someone on his behalf furnishing Jack Anderson details of the incidents."

Aware individuals: Dulles, Bessie, King, Edwards, Harvey, O'Connell. Mahan & his attorney's Morgan & Edward Bennett Williams

#6: on 26 Feb 71 arrangements made w/ FNS "Commissioner Raymond Farrell to flag any action that may be taken by his organization regarding deportation proceedings against Roselli."

Memo on Intel - Mahan - Morgan.

SECRET

3 of 4

EPM

SECRET

11110606

Nov 19, 1970

To: DCF Suly. Roselli  
From: Osborn, Director of Security

Roselli's conviction for illegal entry? - date -  
p4. Harvey reports Nov/Dec 67 + Jan 68 -  
~~2~~ J.R. would not seek agency assistance  
unless faced actual deportation.

17 Nov 1970: Mahan calls O'Connell  
to advise Morgan received call  
from Thomas Wadden, J.R. attorney,  
who advised all appeals now exhausted  
& J.R. would make complete  
expose if not assisted.

ON Nov 18 - decided not to assist.  
Mahan was so advised & in agreement.

Wash  
Post.

Munday, Jan 18, 1971 JACK Anderson Article  
Feb 23, 1971

Dec 2 '68: JR convicted of Finner's Club

[speculated Harvey wants position in Morgans  
firm]

Dec 19 1967

Director of Security talks w/ Harvey

Dec 11 1967

Harvey - Roselli meetings.

"Johnny told Harvey of his meeting  
w/ Edwards a year ago"

Harvey convinced must "kill" case  
if it is a good one.

SECRET

4 of 4

EPM

SECRET

11110607

2 Nov '67

to Harvey

Johnny said Ed Morgan knew what Agency did w/ Mahan & Servata Long & had told him.

Johnny wanted Harvey as lawyer. constantly asking "how good a case"

4 Oct '67

Def S.

Memo for record  
Lunch with Harvey.

Harvey told J.R. at outset that if operations blow - look only to Harvey for help, & he may not be able to help.

J.R. said Chicago paper which had info - leak came from Senator Kennedy's Office when still A.C. ??

Suly. Robert Mahan

undated  
Memo

April 28, 1967.

Mahan does brief Morgan due to Agency long delay in deciding whether or not he will get help in Long matter.

Mahan advised Roselli & Morgan had both been in L.V. in March, & Jim Garrison. Mahan recalls they spent some time together.

Morgan did know Pat Coyne - on NSC. could have passed this info on.

SECRET